



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Lynn Fischer
Barbara Kuhl
Randy Wagoner

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

VILLAGE HALL

Log Cabin

**640 NE 114th Street, Biscayne Park, FL
Thursday, November 16, 2017 at 7:00PM**

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

1. CALL TO ORDER AND ROLL CALL
In attendance: Randy Wagoner, Barbara Kuhl, Dan Keys and Lynn Fischer
Village Staff – Krishan Manners
2. AGENDA ADDITIONS AND DELETIONS – Development of 114 Street median – Barbara Kuhl – See Item 6A
3. PUBLIC COMMENT – See items below.
4. APPROVAL OF MINUTES:
 - a. Minutes – The minutes of October 19, 2017 were approved unanimously.
5. OLD BUSINESS
 - A. **General Median Maintenance -**
The locations for the next 4 Village entrance signs were discussed with a consensus being formed that 11 Place, 9th Ave, 7th Ave at 121 Street, definitely be established as sites. There was still some question as to if 5th Ave or 11th Ave would be the location for the final sign. The Board asked the Village Manager to do as much legwork for the development as was possible as soon as possible so that the project could commence as soon as possible.
 - B. **Tree Removal and Tree Trimming Issues –**
 - C. **Athletic Field Maintenance –** Discussions regarding renovation of the field is on hold pending Village budget considerations related to the hurricane. Mr. Keys offered to forward the name Contact information for Dr. Phil Busey, a turf grass consultant who might be able to guide the decisions moving forward.
 - D. **Sixth Ave Bridge Landscaping –** The Manager was referred to the minutes of previous meeting where discussion of necessary plant replacement and hurricane debris pile removal was discussed.



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- E. **Tree removal and tree trimming issues** - Mentioned previous minutes for our thoughts on this issue. The Board also discussed briefly the need for a new evaluation of the medians due to the passing of the hurricane.
- F. **Restoration of 6th Ave irrigation and landscaping** – No progress was reported for the replanting of missing ficus green island hedge plants. Mr. Keys requested again that the weeds (palm tree seedlings, tree seedlings etc.) be removed from the planting now and at every maintenance cycle. He asked that staff be encouraged to look at all maintenance sites for things that were out of place and that they be remedied promptly.
- G. **Landscaping around log cabin** – Plan to be forwarded by the Board for implementation.
- H. **Landscape development of Village Hall grounds** – See previous minutes for the Boards thoughts on this issue.

6. NEW BUSINESS

- A. Barbara Kuhl and Barbara Watts presented the idea of development of the Median of 114 Street East of NE 7 Ave. with and area for fruit trees, butterfly sustaining plants and native plants, to include benches and pathways and that it serve as a gathering place for residents. Board members and members of the public commented on the idea with most supporting concept. There was some concern expressed regarding the need for a design so that the concept would be seen as an obvious element and with coordinating the design with the existing median street tree planting.

The following motion was made and passed unanimously: **Motion to present, to the Commission, the concept of the development of the median area East of 7th Ave on 114th Street as a gathering area for the neighborhood. The plantings for the area would include fruit, butterfly and native plants and benches and pathways should be provided. Any restoration of hurricane-damaged areas of the median should take new development into consideration.**

- 7. **NEXT MEETING AND ADJOURNMENT** – The date for the next meeting was changed to December 14, 2017. The meeting was adjourned.

Minutes approved on _____

By: _____
Dan Keys, Chair



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